

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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BROOKS HOUGHTON SECURITIES, INC.,
GERALD HOUGHTON, KEVIN CENTOFANI,
AND HIROSHI YOSHIDA

07 Civ. 6275 BSJ

Petitioners,

RULE 7.1 DISCLOSURE

-against-

LIFE PARTNERS HOLDINGS INC.,

Respondent.

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Respondent certifies that Life Partners Holdings Inc. has no parent corporation and there are no publicly held corporations that own 10% or more of its stock.

Dated: New York, New York
July 27, 2007

ANDREWS KURTH LLP

By: 

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